

07-02-96 TUESDAY, JULY 2, 1996

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Gloria Molina, Yvonne Brathwaite Burke,
Zev Yaroslavsky, Deane Dana and Michael D. Antonovich,
Chairman

Absent: None

Invocation led by The Reverend Steve Galvan, Florence Avenue
Foursquare Church, Santa Fe Springs (1).

Pledge of Allegiance led by Daniel J. Pranzo, Member, Fleet
Reserve Association, Pasadena Division (5).

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR
CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED
IN BOLD AND IN CAPITALS

* * * * *

NOTICE OF CLOSED SESSION

PUBLIC EMPLOYMENT

07-02-96.1 CS-1 CS-1.

The Board met in Closed Session to interview candidates for the position of Director, Department of Public Social Services, pursuant to Government Code Section 54957.

CONFERENCE WITH LABOR NEGOTIATOR

07-02-96.2 CS-2 CS-2.

The Board met in Closed Session to discuss bargaining parameters, pursuant to Government Code Section 54957.6.

07-02-96.3 S E T M A T T E R S

9:30 a.m.

07-02-96.3.1 2

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

10:30 a.m.

07-02-96.3.2 3 S-1.

Discussion with the District Attorney regarding the Antelope Valley land fraud, as requested by Supervisor Antonovich at the meeting of June 25, 1996. CONTINUED ONE WEEK TO JULY 9, 1996 AT 11:00 A.M.

Absent: None

Vote: Unanimously carried

11:00 a.m.

07-02-96.3.3 58 S-2.

Briefing by the Director of Health Services on the Community Health Plan's role in the Local Initiative, and the impact of the implementation of the Local Initiative on the Department of Health Services as a whole; also

briefing by Gail Margolis, Chairperson and Anthony Rodgers, Chief Executive Officer of the Local Initiative Health Authority Governing Board. AFTER DISCUSSION, BY COMMON CONSENT, THE DIRECTOR OF HEALTH SERVICES WAS INSTRUCTED TO CONTINUE TO INFORM THE BOARD ON THE PROGRESS MADE ON THIS ISSUE

Absent: None

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, JULY 2, 1996

9:30 A.M.

07-02-96.3.4 2-D 1-D.

Recommendation: Approve a five-year agreement between the Community Development Commission, the Housing Authority and KPMG Peat Marwick LLP, in amount of \$812,090, to provide program audit services for Fiscal Years 1995-96, 1996-97, 1997-98, 1998-99 and 1999-2000, funding to be provided from the Commission/Housing Authority's fiscal year budgets, at no cost to County; authorize the Executive Director to execute agreement and time extensions which may be required to complete services under the agreement. REFERRED BACK TO THE COMMUNITY DEVELOPMENT COMMISSION (CRON NO. 96166LAC0002) Attachments on file in Executive Office.

(Relates to Agenda No. 1-H)

Absent: None

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, JULY 2, 1996

9:30 A.M.

07-02-96.3.5 2-H 1-H.

Recommendation: Approve a five-year agreement between the Housing Authority, the Community Development Commission and KPMG Peat Marwick LLP, in amount of \$812,090, to provide program audit services for Fiscal Years 1995-96, 1996-97, 1997-98, 1998-99 and 1999-2000, funding to be provided from the Housing Authority/Commission's fiscal year budgets, at no cost to County; authorize the Executive Director to execute agreement and time extensions which may be required to complete services under the agreement. REFERRED BACK TO THE HOUSING AUTHORITY (CRON NO. 96166LAC0002) Attachments on file in Executive Office. (Relates to Agenda No. 1-D)

Absent: None

Vote: Unanimously carried

07-02-96.3.6 3-H 2-H.

Recommendation: Award contract to Pugh Scarpa Kodama Associates, in amount of \$47,200, funded by the U.S. Department of Housing and Urban Development under the Comprehensive Grant Program, to provide architectural and engineering services for the rehabilitation of Whittier Manor, a 49-unit senior citizen housing development, located at 11527 Slauson Ave., City of Whittier (1), effective upon Board approval; authorize the Executive Director to execute contract and any other related documents which may be required to complete the work, and to approve contract change orders in amount not to exceed 20% of the original contract. APPROVED (CRON NO. 96173LAC0001) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried
HOUSING AUTHORITY (Continued)

07-02-96.3.7 4-H 3-H.

Recommendation: Adopt and instruct Chairman to sign resolution authorizing the Executive Director to approve and execute current and all future amendments to Consolidated Annual Contributions Contract No. CA101E, between the Housing Authority and the U.S. Department of Housing and Urban Development to provide funding for the Section 8 Certificate Program, in annual amount of \$20,935,764, with maximum amount not to exceed \$41,871,528 for the period of January 1, 1996 through December 31, 1997, for rental assistance for 2,150 housing units under the

Section 8 Certificate Program; and authorize the Executive Director to incorporate funds provided by the amendments into the approved budget of the Housing Authority. ADOPTED (CRON NO. 96173LAC0024) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-02-96.4 BOARD OF SUPERVISORS (Committee of Whole) 1 - 13

07-02-96.4.1 4 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVED Documents on file in Executive Office.

Supervisor Molina

Maxine E. Sears, Little Lake Cemetery District

Supervisor Burke

Winston L. Smith+, Los Angeles County Commission on Aging

Supervisor Yaroslavsky

Irene Oros, Developmental Disabilities Board
(Area 10-Los Angeles)

Supervisor Dana

Jack Wood+, Los Angeles County Beach Advisory Committee

Absent: None

Vote: Unanimously carried

07-02-96.4.2 63 2.

Recommendation as submitted by Supervisor Burke: Approve the County's membership in the Urban Counties Caucus, whose foremost priority is to pursue support for measures which would restore lost property tax revenues to counties; also approve payment of \$20,000 for dues in Fiscal Year 1996-97 from the Nondepartmental Special Accounts budget; and instruct the Interim Chief Administrative Officer and Auditor-Controller to process payment of the dues. CONTINUED ONE WEEK (7-9-96) (CRON NO. 96171LAC0012)

Absent: None

Vote: Unanimously carried

07-02-96.4.3 5 3.

Recommendation as submitted by Supervisor Burke: Declare the month of July, 1996 as "Parks and Recreation Month in Los Angeles County," and encourage all residents to visit a park and participate in their favorite recreational pastimes. APPROVED (CRON NO. 96178LAC0026)

Absent: None

Vote: Unanimously carried

07-02-96.5 BOARD OF SUPERVISORS (Continued)

07-02-96.5.1 6 4.

Recommendation as submitted by Supervisor Burke: Instruct the Chief Probation Officer to extend the Community Youth Gang Services (CYGS) contract for three months to September 30, 1996, to allow CYGS time to wind up operations in connection with its gang prevention and intervention services to the County, after which the contract will expire; disburse only one quarter of the budgeted contract amount of \$21,182,925 to CYGS for services rendered through September 30, 1996; and issue a Request for Proposals for a community based organization to provide gang prevention and intervention services to reduce gang violence in the County as soon as possible to take effect on October 1, 1996. REFERRED BACK TO SUPERVISOR BURKE'S OFFICE (CRON NO. 96178LAC0011)

Absent: None

Vote: Unanimously carried

07-02-96.5.2 7 5.

Recommendation as submitted by Supervisor Burke: Call for review of the Regional Planning Commission's approval of Conditional Use Permit Case No. 95-181-(2), allowing the sale of beer and wine for off-site consumption in conjunction with the operation of a market located at 10207 S. Vermont Ave., West Athens - Westmont Zoned District, applied for by Emmett Smith; and set August 8, 1996 at 9:30 a.m. for public hearing. APPROVED (CRON NO. 96178LAC0015)

Absent: None

Vote: Unanimously carried

07-02-96.5.3 8 6.

Recommendation as submitted by Supervisor Yaroslavsky: Request the staff of the Regional Water Quality Control Board to work with the County and cities to resolve any issues and address any concerns that remain over a new stormwater permit which will call upon the 85 cities within Los Angeles County, as well as the County itself, to adopt practices that will reduce urban runoff; and urge the Regional Water Quality Control Board to support and adopt the stormwater permit at its meeting to be held July 15, 1996. APPROVED (CRON NO. 96178LAC0002)

Absent: None

Vote: Unanimously carried

07-02-96.6 BOARD OF SUPERVISORS (Continued)

07-02-96.6.1 9 7.

Recommendation as submitted by Supervisor Yaroslavsky: Waive half of the County's charge of 10% of the gross receipts, excluding the cost of liability insurance and \$50 permit fee, for the Sierra Ski and Pack Club's summer youth camps at Marina Beach, to be held June 27, 1996 through August 16, 1996. APPROVED (CRON NO. 96178LAC0008)

Absent: None

Vote: Unanimously carried

07-02-96.6.2 10 8.

Recommendation as submitted by Supervisors Yaroslavsky and Antonovich: Instruct the Director of Health Services to work with Dr. Astrid Heger, Director of the Center for the Vulnerable Child at the LAC+USC Medical Center and Chairperson of the Interagency Council on Child Abuse and Neglect subcommittee on the Medical Evaluation of the Abused Child, to determine how the services of the Center for the Vulnerable Child can be provided at Olive View Medical Center and in the East San Gabriel and Antelope Valleys as well, with all costs to be offset by existing Department of Health Services' revenues; and instruct the Director of Health Services to report back to the Board within 45 days with recommendations on how this program will be implemented. APPROVED (CRON NO. 96178LAC0009)

Absent: None

Vote: Unanimously carried

07-02-96.6.3 11 9.

Recommendation as submitted by Supervisor Yaroslavsky: Approve settlement with four insurance companies of the County's San Fernando Courthouse lawsuit entitled "County of Los Angeles v. Home Insurance Company," in which the insurance companies agreed that the County may use the full \$17 million of their policy limits in any manner the County chooses, including paying for earthquake caused losses at the San Fernando Courthouse; and instruct the Interim Chief Administrative Officer, with the concurrence of County Counsel, to execute the necessary settlement documents and enter into comparable settlement(s) with the remaining two insurance companies. APPROVED (CRON NO. 96178LAC0017) (Also See Board Order No. 52 this date)

Absent: None

Vote: Unanimously carried

07-02-96.7 BOARD OF SUPERVISORS (Continued)

07-02-96.7.1 57 10.

Recommendation as submitted by Supervisors Yaroslavsky and Burke: Instruct County Counsel to prepare an ordinance for submission to voters which would include proposed campaign finance reforms such as contribution limits, loans, voluntary spending limits, ban on transfers, lobbyist

prohibition, bundling of contributions, time limits on fundraising, expenditure of personal funds, officeholder account, disbursement of surplus funds, attorneys fees and fines and penalties. APPROVED
(CRON NO. 96178LAC0023)

Absent: None

Vote: Supervisors Molina and Antonovich abstained from voting on this item.

07-02-96.7.2 12 11.

Recommendation as submitted by Supervisor Dana: Authorize the Executive Director of the Community Development Commission to execute all documents required to receive and implement a \$25,000 California Trade and Commerce grant on behalf of the County and 16 South Bay Cities, and to execute all contracts including any amendments which may result from the approved California Trade and Commerce application; and approve inclusion of the California Trade and Commerce grant funds into the Commission's approved budget. APPROVED (CRON NO. 96177LAC0003)

Absent: None

Vote: Unanimously carried

07-02-96.7.3 13 12.

Recommendation as submitted by Supervisor Antonovich: Approve the interim appointment of Gregory Scot Forrest to the Family Support Advisory Board

to serve until Gary Cohen is able to resume his duties on the Board.
REFERRED BACK TO SUPERVISOR ANTONOVICH'S OFFICE (CRON NO. 96173LAC0027)

Absent: None

Vote: Unanimously carried

07-02-96.7.4 60 13.

Recommendation as submitted by Supervisor Antonovich: Waive fees in amount of \$10,733.00 excluding the cost of liability insurance and the \$50 administrative fee, for the Crescenta-Cañada Family YMCA to provide excursions to County Beaches as part of their summer program. APPROVED (CRON NO. 96177LAC0002)

Absent: None

Vote: Unanimously carried

07-02-96.8 ADMINISTRATIVE OFFICER (Committee of Whole) 14 - 16

07-02-96.8.1 14 14.

Joint recommendation with the Director of Public Works: Approve and

instruct the Interim Chief Administrative Officer to sign option to renew lease with the Las Virgenes Unified School District, at a monthly rental rate of \$4,862, for office space for Public Works' Building and Safety/Land Development Division, located at 4111 N. Las Virgenes Rd., Calabasas (3), effective July 5, 1996 through July 4, 2001; and find that lease is exempt from the California Environmental Quality Act. APPROVED (CRON NO. 96178LAC0025)

Absent: None

Vote: Unanimously carried

07-02-96.8.2 15 15.

Recommendation: Approve and instruct Chairman to sign amendment to agreement with the City of Commerce and the Commerce Community Redevelopment Commission (Commission), for Project Area No. III and Town Center Redevelopment Projects (1), to formalize the conditions of tax increment distribution resulting from the merger of two of the Commission's projects, with no fiscal impact from the merger of these two projects; amendment will delete the \$480,000 per year cap on tax increments currently applicable to Project Area No. III; also County taxing entities will continue to receive 66% of all tax increment revenues for the life of Project Area No. III, and County will continue to defer its share of the tax increment as conditions in the original agreement, until the Commission's annual share of tax increment revenue reaches or exceeds \$480,000, or in the 31st year of Project Area No. III, whichever comes first; with the Commission to continue to receive 100% of the tax increments on the Town Center Project. APPROVED AGREEMENT NO. 46304, SUPPLEMENT 1 (CRON NO. 96178LAC0010) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-02-96.9 ADMINISTRATIVE OFFICER (Continued)

07-02-96.9.1 16 16.

Recommendation: Adopt recommended County positions for the following State legislative measures; instruct the County's Legislative Representatives in Sacramento to pursue the County's positions on these measures; and authorize affected departments to support these positions and to work with their Statewide associations in this effort: ADOPTED WITH THE EXCEPTION THAT THE BOARD CONTINUED ACA 39 AND AB 2790 (MORRISSEY) ONE WEEK TO JULY 9, 1996 (CRON NO. 96178LAC0022) Attachments on file in Executive Office.

ACA 39 and AB 2790 (Morrissey), which increases the Veteran's Property Tax Exemption and removes the personal assets limitation for determining eligibility - Oppose unless amended

AB 1647 (Bustamante), which excludes application of landfill cover material from definition of landfill disposal - Favor

AB 3284 (Davis) and AB 3440 (Sweeney), which increases County flexibility in administering general assistance programs - Favor

SB 1973 (Watson), which specifies legislative intent to provide additional funding for Greater Avenues for Independence (GAIN) Programs - Favor

SB 1974 (Watson), which strengthens efforts to assist foster youth achieve self-sufficiency when they leave the child welfare

system - Favor

Absent: None

Vote: Supervisor Molina voted no on AB 3284 (Davis) and
AB 3440 (Sweeney).

07-02-96.10 AUDITOR-CONTROLLER (1) 17

07-02-96.10.1 17 17.

Recommendation: Authorize the Auditor-Controller to transfer unclaimed property tax overpayments, double payments and payments approved to be refunded, in amount of \$7.093 million, to the County General Fund.
APPROVED (CRON NO. 96173LAC0025)

Absent: None

Vote: Unanimously carried

07-02-96.11 BEACHES AND HARBORS (4) 18

07-02-96.11.1 18 18.

Recommendation: Award and instruct Chairman to sign agreement with Aquatic Bioassay and Consulting Laboratories, Inc., for provision of marine environment monitoring and analysis services in Marina del Rey Small Craft Harbor (4), with a total cost of \$628,958 for five 18-month cycles of the contract, with reimbursement for cost of the contract to come from the Department of Public Works' Flood Control District funds allocated to meet stormwater testing requirements, effective upon Board approval through December 31, 2001, with an optional provision to extend annually for up to five overlapping 18 month cycles. APPROVED AGREEMENT NO. 70157 (CRON NO. 96173LAC0021) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-02-96.12 CHILDREN AND FAMILY SERVICES (1) 19 - 21

07-02-96.12.1 19 19.

Recommendation: Adopt and instruct Chairman to sign resolution certifying Board approval to enter into agreement with the California Department of Education (CDE) for the purpose of providing respite child care and development services for abused and neglected children in the County; approve and instruct Chairman to sign agreement with CDE to provide funding, in amount of \$811,432 for Fiscal Years 1995-96 and 1996-97, with no net County cost match requirement, for respite child care and development services for families who have an emergent need for assistance and for use in conjunction with other child welfare services in order to

avoid foster care placements, effective May 1, 1996 through June 30, 1997. ADOPTED AGREEMENT NO. 70162 (CRON NO. 96173LAC0008) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-02-96.12.2 20 20.

Recommendation: Approve renewal of Emergency Shelter Care Program, and use of the Emergency Shelter Care format agreement for Fiscal Year 1996-97; and authorize Director to sign Emergency Shelter Care (ESC) Program format agreements with selected licensed foster parents to provide emergency shelter care on a 24-hour basis, seven days a week, effective July 1, 1996 through June 30, 1997; expenses for the program are estimated at \$720,000 and are reimbursable by a combination of 75% Federal, 17.5% State and 7.5% County funds; also approve use of the tiered incentive rate structure for ESC beds at a cost of \$300 per month for a child 0 to 12 years of age, \$400 per month for a teenager 13 to 17 years of age and \$500 per month for a teenage mother (under 18) and her infant, effective July 1, 1996 through June 30, 1997. APPROVED (CRON NO. 96173LAC0009) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-02-96.12.3 21 21.

Recommendation: Accept with thanks, donations from United Friends of the Children for MacLarens Children's Center, at a total estimated value of \$18,935.13. APPROVED (CRON NO. 96176LAC0002)

Absent: None

Vote: Unanimously carried

07-02-96.13 COMMUNITY AND SENIOR SERVICES (4) 22

07-02-96.13.1 22 22.

Recommendation: Authorize Director to accept \$577,544 in Job Training Partnership Act Title III, Technology Reinvestment Program funds, at no cost to County, which are designed to enhance the technological and industrial capabilities of the Nation; approve and instruct Director to sign agreement with the University of California, Los Angeles to allocate \$490,912 for the University's Integrated Manufacturing Engineering Program, which focuses on development of advanced transportation systems and is directed toward engineers who have been laid off from an aerospace or defense related industry with two or more years of industrial experience and a qualified Bachelor's Degree, effective July 1, 1996 through June 30, 1997. APPROVED (CRON NO. 96173LAC0003) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-02-96.14 COUNTY COUNSEL (Committee of Whole) 23

07-02-96.14.1 63 23.

Recommendation: Approve settlement of Malibu Landslide lawsuits entitled Randall v. County of Los Angeles, LASC No. 021 192 and Teufel v. County of Los Angeles, et al., LASC No. 000 871, by the payment of \$2 million and guaranteeing that they will recover \$3 million from the City of Malibu or other parties; and authorize Director of Public Works to execute necessary settlement documents, to carry out the terms of the settlement and to execute non-monetary supplemental amendments to the settlement agreement with the concurrence of County Counsel. CONTINUED ONE WEEK (7-9-96)
(CRON NO. 96165LAC0010)

Absent: None

Vote: Unanimously carried

07-02-96.15 FIRE DEPARTMENT (3) 24 - 26

07-02-96.15.1 23 24.

Recommendation: Acting as the governing body of the Consolidated Fire

Protection District (District), approve and instruct Chairman to execute architectural services agreement with CHCG Architects, Inc., in amount not to exceed \$290,000, for replacement of Fire Station No. 7, City of West Hollywood (City) (3); with total costs for site acquisition and construction to be borne equally by the City and the District, in budgeted amount not to exceed \$4 million, with the City to fund \$5.4 million in bonds to net the necessary \$4 million after payment of transaction costs and funding of debt service reserve, with District's share of the annual payment for the 30-year period in estimated in amount of \$225,000, beginning 29 months after bond funding. APPROVED AGREEMENT NO. 70158 (CRON NO. 96172LAC0001) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-02-96.15.2 24 25.

Recommendation: Acting as the governing body of the Consolidated Fire Protection District (District), approve proposal providing fire protection, hazardous materials and emergency medical services by the District for the City of Lynwood (City) (2), and authorize the Fire Chief to submit the proposal to the City; approve the City of Lynwood Annexation Impact Report, and upon request from the City, authorize the Fire Chief to negotiate an annexation agreement to provide fire protection, hazardous materials and emergency medical services to the City by the District, with City to pay one-time implementation costs of \$645,980, and the District to share the expense of a needed paramedic squad and quint ladder truck, at an annual cost to the District in amount of \$222,966 and \$654,354 respectively, offset by the redeployment of the engine at the adjacent Willowbrook Fire Station No. 41, and submit the final agreement to the Board for approval. APPROVED (CRON NO. 96172LAC0003) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-02-96.16 FIRE DEPARTMENT (Continued)

07-02-96.16.1 59 26.

Recommendation: Acting as the governing body of the Consolidated Fire Protection District (District), approve and instruct Chairman to sign five-year agreement in English and French, between the District and the Government of Quebec, to lease the amphibious CL-215T or CL-415 Aircraft (SuperScooper), on an as-needed basis, in amount not to exceed \$1.2 million for Fiscal Year 1996-97; and authorize the Fire Chief to execute the annual lease for each subsequent year if required and funding is available, requested by the Board at the meeting of June 25, 1996.
APPROVED AGREEMENT NO. 70160 (CRON NO. 96178LAC0012) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-02-96.17 HEALTH SERVICES (Committee of Whole) 27 - 33

07-02-96.17.1 63 27.

Recommendation: Approve and instruct Director of Health Services to sign eight agreements, eight replacement agreements and four amendments to agreements with various providers for implementation of HIV/AIDS behavior change and skills-building prevention related services and continuation of HIV/AIDS prevention, education and street outreach services, with a maximum County obligation of \$2,407,104 for Fiscal Year 1996-97, 100% revenue offset by \$2,385,343 in State AIDS funds and \$21,761 in Federal Centers for Disease Control and Prevention funds, effective July 1, 1996 through June 30, 1997, with provisions for a 12-month automatic renewal through June 30, 1998, at a total maximum County obligation of \$2,082,128, 100% offset by State AIDS funds. CONTINUED ONE WEEK (7-9-96)
(CRON NO. 96165LAC0039) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-02-96.18 HEALTH SERVICES (Continued)

07-02-96.18.1 63 28.

Recommendation: Authorize Director to initiate an action for Superior Court review of the decision of the Civil Service Commission in the matter of Amarylis Gutierrez-Pickett, Civil Service Case No. 93-088; and authorize County Counsel to provide for legal counsel to represent Department and initiate the appropriate administrative mandamus review proceeding in Superior Court. CONTINUED ONE WEEK (7-9-96)
(CRON NO. 96158LAC0023)

Absent: None

Vote: Unanimously carried

07-02-96.18.2 25 29.

Recommendation: Approve and instruct Director to sign subcontract agreement with XTRA Help, Inc., to provide three temporary personnel to augment the County's staffing to provide services for State Tuberculosis Subvention activities, with a maximum County obligation of \$401,307, 100% offset by State Department of Health Services funds, effective July 1, 1996 through June 30, 1998, contingent upon receipt of future State funding. APPROVED (CRON NO. 96165LAC0032)

Absent: None

Vote: Unanimously carried

07-02-96.18.3 26 30.

Recommendation: Approve and instruct Director to sign agreements with Bay Area Anesthesia, Inc. and Spring Anesthesia Group, Inc., in total estimated amount of \$885,000, for continued provision of as-needed temporary physician anesthesiologists in County medical facilities at recommended rates significantly reduced from current rates; effective July 1, 1996 through June 30, 2001; also approve and instruct Director to offer and sign agreements for temporary physician anesthesiologists with any other interested agencies who are determined qualified by a Certification/Questionnaire, effective July 2, 1996 through June 30, 2001. APPROVED (CRON NO. 96172LAC0008) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-02-96.19 HEALTH SERVICES (Continued)

07-02-96.19.1 27 31.

Recommendation: Approve and instruct Director to sign renewal agreement with Electronic Data Systems Corporation (EDS), with a maximum County obligation of \$96,000, for provision of Medi-Cal Remittance Advice and Explanation of Benefits Data Services, effective upon Board approval for one year, and will be renewed by mutual consent between the County and EDS on a month-to-month basis for a period not to exceed one year. APPROVED (CRON NO. 96172LAC0006)

Absent: None

Vote: Unanimously carried

07-02-96.19.2 28 32.

Recommendation: Find that landscape maintenance services can be performed

more economically by a contractor; approve and instruct Chairman to sign agreement with American Landscape Maintenance, with a total contract cost of \$73,824, for continued provision of contract maintenance services at the Department's Administrative Office located in Commerce, effective July 1, 1996 through June 30, 2000. REFERRED BACK TO THE DEPARTMENT OF HEALTH SERVICES (CRON NO. 96172LAC0007) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-02-96.19.3 63 33.

Recommendation: Approve ordinance creating two one-position classes of Associate Director, Clinical and Medical Affairs, Health Services and Director, Office of Managed Care; also authorize advanced step placement up to the top step of Schedule P Range 14 of the Physician's Pay Plan for the position of Associate Director, Clinical and Medical Affairs; instruct Director of Health Services, with the assistance of the Director of Personnel and Norm Roberts and Associates, Incorporated, to conduct a nationwide executive search for these positions and authorize reimbursement of recruitment and selection costs, in amount of \$40,000 plus expenses per position, to be paid out of existing funds from the Department of Health Services. CONTINUED ONE WEEK (7-9-96)
(CRON NO. 96172LAC0009) (Relates to Agenda No. 58)

Absent: None

Vote: Unanimously carried

07-02-96.20 HUMAN RESOURCES (2) 34

07-02-96.20.1 29 34.

Recommendation: Approve and instruct Chairman to sign contract with the State Department of Education, Child Development Division, awarding the County a Child Care Planning Grant, in amount of \$141,221, for the purpose of supporting Countywide child care planning efforts, with a County cash or in-kind match of one dollar for every three State dollars, available through the Child Care Coordinator and related projects; authorize Director of Personnel to act as agent for the County and to execute amendments as may be necessary to complete the project; and authorize the Child Care Advisory Board to implement the contract supported child care planning activities and provide the Board with periodic updates. APPROVED AGREEMENT NO. 70161 (CRON NO. 96173LAC0019) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-02-96.21 MENTAL HEALTH (5) 35 - 37

07-02-96.21.1 30 35.

Recommendation: Approve renewal of Cooperative Program Agreement and Case Service Agreement with the State Department of Rehabilitation for Fiscal

Year 1996-97; and adopt resolution authorizing Director to sign agreements to continue provision of vocational program services for individuals with chronic mental illness and ensure the provisions of similar services through community-based organizations; with the Department to contribute a 21.3% cash match to the 78.7% State contribution of Federal funds, in total amount of \$2,126,187, which includes State funding in amount of \$1,673,309 and the Department's match of \$452,878. ADOPTED (CRON NO. 96176LAC0008) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-02-96.22 MENTAL HEALTH (Continued)

07-02-96.22.1 31 36.

Recommendation: Approve and authorize Director to sign amendments to agreements with various contractors to increase total maximum contract amounts by \$5,414,024, at no increase to net County cost for Fiscal Year 1996-97, which include \$4,967,637 in Early and Periodic Screening, Diagnosis and Treatment interim funds, made available from the State due to the Federal law which requires that states provide medically necessary services to full scope Medi-Cal eligible beneficiaries under 21 years of age to correct or ameliorate a physical or mental defect or condition; also includes \$251,574 in SB 370 School District Funds, \$98,813 in Department of Children and Family Services, Family Preservation Funds and \$96,000 in Kidstep funds; and instruct Director to advise the State of the Board's action. APPROVED (CRON NO. 96176LAC0010) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-02-96.22.2 32 37.

Recommendation: Approve termination of Mental Health Services Agreement No. DMH-00269 with Charter Behavioral Health System of Southern California/Los Altos; and instruct Director to provide written notification to contractor of the termination. APPROVED
(CRON NO. 96173LAC0012)

Absent: None

Vote: Unanimously carried

07-02-96.23 MUSIC AND PERFORMING ARTS COMMISSION 38 - 39

07-02-96.23.1 33 38.

Recommendation: Approve allocation of National/State/County Partnership annual grants to various art organizations, in total amount of \$172,700; and instruct the Executive Director to prepare and sign contracts with the grantees and monitor compliance with the contract terms. APPROVED
(CRON NO. 96170LAC0030) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-02-96.23.2 34 39.

Recommendation: Approve funding for technical assistance projects to various arts organizations, in total amount of \$62,000; and instruct the Executive Director to prepare and sign contracts with the technical assistance providers and monitor provision of services. APPROVED (CRON NO. 96170LAC0031) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-02-96.24 PUBLIC WORKS (4) 40 - 51

07-02-96.24.1 35 40.

Recommendation: Adopt resolutions annexing territories owned by subdividers to County Lighting Maintenance District 1616 and County Lighting District LLA-1 (5), and finding that territories will be benefitted by such annexations and ordering that the boundaries of the

Districts be altered to include such territories. ADOPTED
(CRON NO. 96173LAC0007) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-02-96.25 PUBLIC WORKS (Continued)

07-02-96.25.1 36 41.

Recommendation: Declare the easement interests in Parcels P-15EX and P-30EX, Bouquet Canyon and Private Drain No. T 928 (5), to be excess property; approve and instruct Chairman to sign quitclaim of easements to the underlying fee owner of Parcels P-15EX and P-30EX, The Newhall Land and Farming Company and Dollinger Devcon Associates, respectively; and authorize delivery of the quitclaim of easements to the grantees gratis; also find that transaction is exempt from the California Environmental Quality Act. APPROVED (CRON NO. 96173LAC0013) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-02-96.25.2 37 42.

Recommendation: Receive and file reports prepared by the Director of Public Works, describing services provided under Drainage Benefit Assessment Area (DBAA) Nos. 5, 8, 9, 13, 17, 22 and 23, vicinity of Quartz Hill (5), the affected parcels, cost of the services and proposed assessments; find and determine that the cost of the services financed by the assessments to be as set forth in the reports by the Director; and adopt resolutions determining and imposing annual assessments for DBAA Nos. 5, 8, 9, 13, 17, 22 and 23 for Fiscal Year 1996-97, which are proposed to remain the same as those assessed in Fiscal Year 1995-96. ADOPTED (CRON NO. 96173LAC0004) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-02-96.25.3 38 43.

Recommendation: Award and instruct Director to sign contract with Viking Equipment Corp., for as-needed site clearance and/or demolition of structures, in amount of \$700,000, offset by revenue for services performed for County Departments, contract cities, the Federal Emergency Management Agency and Office of Emergency Services. APPROVED (CRON NO. 96173LAC0016) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-02-96.26 PUBLIC WORKS (Continued)

07-02-96.26.1 39 44.

Recommendation: Approve and instruct Director to sign amendment to utility agreement with Santa Fe Pacific Pipeline Partners, L.P. (SFPP), to provide for the County to pay the cost of relocating the SFPP oil pipelines attendant to the Alameda Street, Phase II Project (2), to improve Alameda St., from the San Diego Fwy. to Del Amo Blvd., in estimated amount of \$242,500, with the stipulation that if it is later determined that the County has prior rights, SFPP will reimburse the County for all the relocation costs plus interest of 7% per annum. APPROVED AGREEMENT NO. 68843, SUPPLEMENT 1 (CRON NO. 96173LAC0006) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-02-96.26.2 40 45.

Recommendation: Adopt and advertise plans and specifications for CC 1776 - San Gabriel River Bicycle Trail at Beverly Blvd. and Interstate 10, vicinities of Pico Rivera and Baldwin Park (1), at an estimated cost between \$80,000 and \$120,000; set July 30, 1996 for bid opening; and find that project is exempt from the California Environmental Quality Act. ADOPTED (CRON NO. 96173LAC0017) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-02-96.26.3 41 46.

Recommendation: Adopt and advertise plans and specifications for Pier Avenue Drain Ocean Outlet Modification, City of Hermosa Beach (4), at an estimated cost between \$320,000 and \$550,000; and set July 30, 1996 for bid opening. ADOPTED (CRON NO. 96173LAC0015) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-02-96.27 PUBLIC WORKS (Continued)

07-02-96.27.1 42 47.

Recommendation: Reject all bids received for CC 7352 - Little Sycamore Canyon Rd., Ventura County Line to Mulholland Hwy., vicinity of Malibu (3). APPROVED (CRON NO. 96173LAC0014) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-02-96.27.2 43 48.

Recommendations on awards of construction contracts; instruct Director to prepare and execute construction contracts for the following: APPROVED Documents on file in Executive Office.

CC 7380 - Lake Hughes Rd., et al., vicinity of Lake Hughes (5), to American Asphalt Repair & Resurfacing Co., Inc., in amount of \$227,628.70

CC 7381 - Bouquet Canyon Rd., et al., vicinity of Palmdale (5), to American Asphalt Repair & Resurfacing Co., Inc., in amount of \$153,912.20

CC 7383 - Soledad Canyon Rd., vicinity of Acton (5), to American Asphalt Repair & Resurfacing Co., Inc., in amount of \$260,594.70

Absent: None

Vote: Unanimously carried

07-02-96.28 PUBLIC WORKS (Continued)

07-02-96.28.1 44 49.

Recommendation: Approve changes in work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 1906 (EDA) - Whiteman Airport Industrial Site Improvements, vicinity of Pacoima (3), Vance Corporation, in amount of \$221,027.50

CC 6877 (SB 140/Prop C) - Imperial Hwy., vicinities of South Gate, Inglewood and Norwalk (1,2 and 4), Hillside Contractors, Inc., in amount of \$6,900

CC 7132 - Malibu Canyon Rd., et al., vicinity of Malibu (3), Industrial Asphalt, in amount of \$26,309.80

CC 7173 (FEMA) - Old Topanga Canyon Rd., at Mile Marker 3.77, vicinity of Calabasas (3), Seasand Construction Company, Inc., in amount of \$36,238

CC 8361 - Central Avenue overcrossing the Ventura Fwy. (Route 134), Phase II, City of Glendale (5), Heritage Engineering Construction, Inc., in amount of \$11,500

Harding Street Drain, City of Long Beach (4), Belczak/Masanovich, in amount of \$61,995

Market Street Drain, City of Long Beach (4), Colich & Sons, Inc., in amount of \$45,000

Absent: None

Vote: Unanimously carried

07-02-96.29 PUBLIC WORKS (Continued)

07-02-96.29.1 45 50.

Recommendation: Accept completed contract work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 6815 (STP) - Manhattan Beach Blvd., City of Manhattan Beach (4), Sully-Miller Contracting Company, in amount of \$635,328.91

CC 6913 (SB 140) - Circleview Blvd., et al., vicinity of View Park (2), Griffith Company, in amount of \$238,667.60

CC 7146 (FEMA) - Stunt Rd. at Mile Marker 1.11 and 1.62, vicinity of Calabasas (3), Excel Paving Company, in amount of \$352,999

CC 7245 - Acacia St., et al., vicinities of San Gabriel and Temple City (5), Mission Paving and Sealing, Inc., in amount of \$152,871.45

Specifications No. WWD 29-525, Topanga Beach Reservoirs, vicinity

of Malibu (3), Robinson-Prezioso, Inc., in amount of \$221,586.30

Big Tujunga Dam and Reservoir (FEMA/OES) Sediment Removal,
vicinity of La Cañada Flintridge (5), Nordic Industries, Inc., in
amount of \$7,202,501.94

Dominguez Channel (FEMA), vicinity of Wilmington (4),
John L. Meek Construction Co., Inc., in amount of \$3,090,374.90

Absent: None

Vote: Unanimously carried

07-02-96.29.2 46 51.

Recommendation: Accept Tract Map Nos. 51786-01 and 52111, vicinity of
Santa Clarita (5). APPROVED (CRON NO. 96173LAC0005)

Absent: None

Vote: Unanimously carried

07-02-96.30 SHERIFF (5) 52 - 53

07-02-96.30.1 63 52.

Recommendation: Approve and instruct Chairman to sign agreements with the following providers, effective July 1, 1996 through June 30, 1997:

CONTINUED ONE WEEK (7-9-96) Documents on file in Executive Office.

Image Conversion Systems, Inc., in amount of \$575,092, for source document microfilm and micrographic services

Anacomp Incorporated, in amount of \$165,000, for computer output microfilm and micrographic services

Absent: None

Vote: Unanimously carried

07-02-96.30.2 47 53.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation fund in amount of \$4,478.12. APPROVED Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-02-96.31 TREASURER AND TAX COLLECTOR (1) 54

07-02-96.31.1 48 54.

Recommendation: Approve and instruct Chairman to sign amendment to agreement with Pacific Western Information Systems (PWIS), in maximum amount of \$570,000, to extend the term from July 16, 1996 to July 15, 1997, for PWIS to continue to operate and maintain the decedent and conservatee case management information system known as LAPIS for the Treasurer and Tax Collector's Public Administrator Operation, with provision to automatically extend agreement on a month-to-month basis for a period of 12 months. APPROVED AGREEMENT NO. 63327, SUPPLEMENT 2 (CRON NO. 96176LAC0007) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-02-96.32 MISCELLANEOUS COMMUNICATIONS 55 - 57

07-02-96.32.1 49 55.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Pedro Gonzalez v. County of Los Angeles," in amount of \$150,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

APPROVED (CRON NO. 96158LAC0011)

Absent: None

Vote: Unanimously carried

07-02-96.32.2 50 56.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Victor Lopez, by and through his Guardian ad Litem, Eloisa Lopez v. County of Los Angeles," in amount of \$400,000, plus payment of the Medi-Cal lien not to exceed \$95,853; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' budget. APPROVED (CRON NO. 96158LAC0013)

Absent: None

Vote: Unanimously carried

07-02-96.33 MISCELLANEOUS COMMUNICATIONS (Continued)

07-02-96.33.1 51 57.

Community Services Resource Corporation's recommendation: Approve action

taken by the Community Services Resource Corporation's (CSRC) Board of Directors to act as the fiduciary agent for Fiscal Year 1996-97 for the Probation Department's Border Youth Project; and approve CSRC's Board of Directors' action to enter into a seventh year sub-agreement with Programa del Atencion Menores Infractores, Delegada de Area, a social services agency of Mexico located in Tijuana, Baja California, in amount not to exceed \$111,150, for the Probation Department's Border Youth Project, effective July 1, 1996 through June 30, 1997. APPROVED
(CRON NO. 96173LAC0002)

Absent: None

Vote: Unanimously carried

07-02-96.34 ORDINANCE FOR INTRODUCTION 58

07-02-96.34.1 63 58.

Ordinance for introduction amending the County Code, Title 6 - Salaries, to add and designate salaries for two new single position employee classifications in the Department of Health Services, Associate Director, Clinical and Medical Affairs, Health Services, and Director, Office of Managed Care and monthly compensation; also to delete classification of Deputy Director, Health Services, from the list of administrative physician classifications designated in the Physicians Pay Plan.
CONTINUED ONE WEEK (7-9-96) (CRON NO. 96176LAC0003)
(Relates to Agenda No. 33)

Absent: None

Vote: Unanimously carried

07-02-96.35 SEPARATE MATTER 59

07-02-96.35.1 56 59.

Consideration of the Interim Chief Administrative Officer's analysis and recommendation regarding SB 1796 (Thompson), legislation relating to the alcohol content of beer, as requested by Supervisors Molina and Burke at the meeting of June 25, 1996. THE BOARD WENT ON RECORD IN OPPOSITION TO SB 1796 (THOMPSON); AND INSTRUCTED THE COUNTY'S LEGISLATIVE REPRESENTATIVES IN SACRAMENTO TO CONVEY THE COUNTY'S POSITION ON THIS MEASURE

Absent: None

Vote: Unanimously carried

07-02-96.36 MISCELLANEOUS

07-02-96.36.1 60.

Additions to the agenda requested by Board members and the Chief

Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

07-02-96.36.2 52 60-A.

Recommendation as submitted by Supervisor Yaroslavsky: Approve Director of Public Works' recommendation to adopt and advertise Drawings and Specifications No. 5500, San Fernando Courthouse Earthquake Repair project (3), at an estimated cost between \$7,400,000 and \$10,300,000, with expenditures fully reimbursed by Federal Emergency Management Agency/Office of Emergency Services and/or insurance carriers; set July 30, 1996 for bid opening; approve and authorize Director to execute the project. APPROVED (CRON NO. 96179LAC0022) (Relates to Agenda No. 9)

Absent: None

Vote: Unanimously carried

07-02-96.37 MISCELLANEOUS (Continued)

07-02-96.37.1 53 60-B.

Joint recommendation as submitted by Supervisors Dana and Yaroslavsky: Approve Director of Public Works' recommendation to approve Application Manual and Procedural Guide, developed by the Department of Public Works, for the implementation of a competitive grant program to award \$4 million for the purpose of restoring and improving the Santa Monica Bay, pursuant to the Safe Neighborhood Parks Proposition of 1992 (Prop A). APPROVED (CRON NO. 96159LAC0008)

Absent: None

Vote: Unanimously carried

07-02-96.37.2 55 60-C.

Interim Chief Administrative Officer's recommendation: Approve Director of Health Services' recommendation to approve and instruct Director to sign agreement with Simpson & Simpson Business and Personnel Services, Inc., with a total maximum County obligation of \$384,831, fully offset by State tobacco tax revenue, for continuation of contract personnel and related support services to the Tobacco Control Program for the period of July 1, 1996 through December 31, 1996, to allow Department time to finalize the list of new pre-qualified agencies for personnel and support services which were the result of a Request for Qualifications and the promulgation of several personnel examinations that will be used to transition many contract positions to County items. APPROVED
(CRON NO. 96180LAC0012) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-02-96.38 MISCELLANEOUS (Continued)

07-02-96.38.1 61.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

07-02-96.38.2 61

- Recommendation as submitted by Supervisor Antonovich:
Support SB 1977 (Mountjoy), which would shift one cent of the State's share of sales tax to a local government relief fund, from which it would be disbursed to cities and counties; and send letters of support to Governor Wilson, the Los Angeles County Delegation and the leadership in both Houses in Sacramento. INTRODUCED FOR DISCUSSION AND PLACED ON AGENDA OF JULY 9, 1996 FOR CONSIDERATION
-

07-02-96.38.3 61

- Recommendation as submitted by Supervisor Antonovich:
Instruct Director of Health Services to prepare a revision to the Health Code to better regulate the use of gasoline-powered leaf blowers, lawn mowers and other yard equipment tools, which are currently permitted to run between 7:00 a.m and 8:00 p.m., and return to the Board within four weeks with recommendations. INTRODUCED FOR DISCUSSION AND PLACED ON AGENDA OF JULY 9, 1996 FOR CONSIDERATION
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07-02-96.39 MISCELLANEOUS (Continued)

07-02-96.39.1 62 63.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. STEVEN TOTH, DEBORAH MCCRAY, MARIO CARR, PEDRO HERCULES, CHERYL PILLORS, CAROL SQUIRES AND JOHN SCHUNHOFF, AIDS PROGRAM DIRECTOR FOR HEALTH SERVICES

- During the Public Comment portion of the meeting, Steven Toth and other interested persons addressed the Board regarding the funding/closure of St. Francis House, an AIDS facility in Long Beach; Supervisor Dana requested the Director of Health Services to report back to the Board on the rates that the County currently pays to AIDS providers and if it is consistent County-wide.

07-02-96.40 MISCELLANEOUS COMMUNICATION

07-02-96.40.1 54 A-1.

Reviewed and continued local emergency caused by the discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990; local emergency as a result of disastrous fires commencing on October 26, 1993, and occurring in various locations throughout Los Angeles County, including damage resulting from soil erosion, landslides, flooding and mudslides, as proclaimed on October 27, 1993 and modified on December 21, 1993; and local emergency as a result of a strong earthquake in the San Fernando Valley area of Los Angeles County, which conditions are beyond the control of local resources, as proclaimed on January 17, 1994; continue local emergency as a result of a storm

commencing on January 4, 1995, and occurring in various locations throughout Los Angeles County, as proclaimed on January 5, 1995; continue local emergency as a result of a landslide in the Rowland Heights unincorporated area and the City of Diamond Bar, as proclaimed on May 19, 1995. Documents on file in Executive Office.

07-02-96.40.2 64

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Molina and
All Board Members

Carmen Castro

Supervisor Molina

Henry Mestre

Supervisors Yaroslavsky and
Antonovich

Zachary Steutman

Supervisors Dana and
Antonovich

Paul Shay, Sr.

Supervisor Dana

Louie V. Gamboa

Supervisor Antonovich

Merle "Doc" Beach
Josephine Castellani
Melvin C. Danielson
James L. Gregg
Marcus Stuart Howard
George Metzler
Johnathan D. Smith
Jonathan Robert Swaner
Adelaide Vasquez

Meeting adjourned (Following Board Order No. 64).
Next meeting of the Board: Tuesday morning,
July 9, 1996 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held July 2, 1996, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES
Executive Officer-Clerk
of the Board of Supervisors

By _____
ROBIN A. GUERRERO, Chief
Board Operations Division
